MINUTES

OF THE

NORTH CAROLINA ALARM SYSTEMS LICENSING BOARD

DATE: November 15, 2007

TIME: 1:30 P.M.

PLACE: Holiday Inn North

Raleigh, North Carolina

SUBMITTED BY: Terry Wright

Director

MEMBERS PRESENT: MEMBERS ABSENT:

Brad Smith Darrell Furr

Doc Hoggard Anita Pfaff Johnny Phillips Courtney Brown

STAFF PRESENT:

Director Terry Wright

Deputy Director Mark Poole

Field Services Supervisor Larry Liggins

Board Secretary Nan Williams

Attorney Charles McDarris

Training Officer Tim Pressley

VISITORS:

Brian Frost Brian Hubley
Randall Butler Jason King
Rockie Goeller Roger Landis

Tim Gentry
Wendy Honey
Ryan Graf
Earl Bunn
Mark Mitchell

Dixie Culbreth Eddie Perry

Tom Morisse Jackie Vereen

Joseph Pernell Ryan Blinion
Tom Wyatt Jr Robert W. Benton
Michael G. Cole Kathleen B. Chatley
Mack Donaldson Malcolm Burchett
William Becom Michael Watkins

1:30 P.M. The November 15, 2007 meeting of the North Carolina Alarm Systems Licensing Board was called to order by Chairman Smith.

In accordance with the State ethics law, Attorney Charles McDarris read the following information. "It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. If any member has any known conflict of interest or appearance of conflict with respect to any matters coming to this Board today, please identify the conflict or appearance of conflict and refrain from any deliberation and vote in that particular matter."

Chairman Smith welcomed all the guests.

MR. HOGGARD MADE A MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 13, 2007 BOARD MEETING. SECONDED BY MR. BROWN. MOTION CARRIED.

Chairman Smith stated that Mr. Furr had an excused absence from the meeting.

Ms. Pfaff reported the results of the Screening Committee. See attached Screening Committee Report.

MR. PHILLIPS MADE A MOTION TO APPROVE THE SCREENING COMMITTEE REPORT AS PRESENTED. SECONDED BY MR. HOGGARD. MOTION CARRIED.

MR. BROWN MADE A MOTION TO APPROVE THE REGISTRATION REPORT AS PRESENTED. SECONDED BY MS. PFAFF. MOTION CARRIED.

Mr. Smith reported that he and Mr. Hoggard met as the Grievance Committee on November 15, 2007 from 8:00 am to 9:00 am. The following individuals were present: Mr. David Becker, Mr. Matthias Rhein, Mr. Greg McLean, and Mrs. Pamala McLean. See attached Grievance Committee Report.

MR. HOGGARD MADE A MOTION TO ACCEPT THE GRIEVANCE COMMITTEE REPORT. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. McDarris stated there were no final agency decisions to present.

SPECIAL REPORTS

Mr. Smith presented the Continuing Education Sub-committee report.

1. Total Connect - The committee recommends approval of this course for 4 CEU's.

- 2. Vista ICM The committee recommends approval of this course for 2 CEU's.
- 3. Ubtri 2 GSM The committee recommends approval of this course for 2 CEU's.
- 4. 6271 The committee recommends approval of this course for 2 CEU's.
- 5. Alarm Systems Licensing Board Meetings The committee recommends approval of the renewal of this course for 3 CEU's.

MR. HOGGARD MADE A MOTION TO ACCEPT THE RECOMMENDATIONS OF THE COURSES PRESENTED. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Smith reported on the IASIR Conference which was held October 31, 2007-November 2, 2007 in Columbus, Ohio. Mr. Smith stated it is good to meet other agencies from other states and discuss what their laws and requirements are and how they handle their licensing issues. Mr. Smith gave a presentation at the conference in regard to alarm communications, providing an overview of how things had changed and are continually changing. Mr. Poole stated that other states have similar problems like North Carolina. Mr. Smith stated that Wayne Woodard was very instrumental in IASIR when he was the director and attended the conferences and he appreciated what he did.

OLD BUSINESS

None.

NEW BUSINESS

None.

DIRECTOR'S REPORT

Mr. Wright presented the written report and advised that as of October 1, 2007 the combined budget balance was \$285,348.98. The Alarm Recovery Fund balance was \$26,375.35. The Board has 4188 registrants and 822 licensees as of November 13, 2007.

MR. PHILLIPS MADE A MOTION TO ACCEPT THE DIRECTOR'S REPORT AS PRESENTED. SECONDED BY MR. HOGGARD. MOTION CARRIED.

ATTORNEY'S REPORT

Mr. McDarris reported on the following consent agreements:

Frank Chaput of Power Home Technologies - Consent has been paid in the amount of \$4,569.60.

George Bryan of Diverse Security Systems- Consent has been paid in the amount of \$8,160.00.

Daniel Patterson of Secure America - Consent has been paid in the amount of \$1,305.60.

Charles L. Smith of AAA Security - Consent has been paid in the amount of \$1,876.80.

Joseph Aman of Stanley Security Solutions, Inc. - Consent has been issued in the amount of \$6,343.80.

William F. Alexander of Stanely Security Solutions, Inc. - Consent has been issued in the amount of \$2,040.00.

Mr. McDarris reported that 12 NCAC 11 .0210, which is the proposed rule to state that the employee who

holds the electrical license must be employed on a full-time basis, has been filed with the Office of Administrative Hearings/Rules Division. The comment period will expire on December 14, 2007.

Mr. McDarris stated he has spoken with the attorney for the Town of Huntersville regarding their false alarm ordinance but no changes have been made to the ordinance which were proposed by the Board. Mr. McDarris will report later on the progress of the changes which were requested.

Mr. McDarris stated that the Town of Indian Trail has agreed to make suggested changes to the ordinance proposed by the Board.

Mr. McDarris asked for a motion to be made which would allow him, Mr. Wright, and Mr. Smith to talk to other municipalities before they introduce a false alarm ordinance and explain to them the Boards position in enforcing these.

MR. PHILLIPS MADE A MOTION THAT ALLOWS MR. WRIGHT, MR. MCDARRIS AND MR. SMITH TO TALK TO OTHER MUNICIPALITIES BEFORE THEY INTRODUCE A FALSE ALARM ORDINANCE. SECONDED BY MR. BROWN. MOTION CARRIED.

Mr. Malcolm Burchett from Wackenhut Corporation addressed the Board in regard to monitoring companies. He holds a Burglar Alarm Business License and also a Courier License and a Private Investigator License under the PPS Board. Mr. Burchett feels that all companies need to be licensed with a Burglar Alarm Business License if they provide services that extend beyond security guard and patrol which include monitoring of CCTV cameras, alarms, fire or emergency evacuations to meet full regulatory compliance. When private security officers are required to silence the alarms and contracts for response to these alarms, then these individuals need to be licensed.

Mr. Smith suggests that Mr. Burchett file a complaint against companies who are violating 74D. Mr. McDarris stated he could draft a letter advising companies of the requirements reference monitoring and responding companies.

MR. PHILLIPS MADE A MOTION TO HAVE THE ATTORNEY DRAFT A LETTER OF OPINION TO LICENSEES WHO HAVE A SECURITY GUARD AND PATROL LICENSE UNDER 74C TO NOTICE THEM THEY ARE REQUIRED TO BE LICENSED UNDER 74D IF THEY ARE MONITORING OFF SITE. MR. MCDARRIS WILL PRESENT THE DRAFT LETTER AT THE JANUARY MEETING. SECONDED BY MR. HOGGARD. MOTION CARRIED.

Mr. Poole introduced Mrs. Joyce McClure as the new PPS Board Secretary. Ms. McClure will replace Susan Harrison as the PPS Board Secretary. However, Ms. Harrison will remain with PPS in a different capacity.

BREAK: 2:35 pm

RECONVENED: 3:00 pm

GOOD OF THE ORDER

MR. HOGGARD MADE A MOTION TO GO INTO A CLOSED SESSION PURSUANT TO 143.318.11A(3)(6). SECONDED BY MR. PHILLIPS. MOTION CARRIED.

CLOSED SESSION: 3:00 pm

RECONVENED: 3:30 pm

MR. BROWN STATED THAT THE CLOSED SESSION WAS IN REGARD TO A PERSONNEL MATTER AND THAT MR. HOGGARD AND MR. PHILLIPS RECUSED THEMSELVES FROM HEARING THIS MATTER. MOTION TO SUPPORT THE ACTION OF THE ATTORNEY GENERAL'S OPINION. SECONDED BY MS. PFAFF. MOTION CARRIED.

MR. HOGGARD MADE A MOTION TO ADJOURN. SECONDED BY MR. PHILLIPS. MOTION CARRIED.

Meeting Adjourned:	3:35 pm		
		Terry Wright Director	
		Nan Williams	

Reporter